RTD

SERVING NORTH CENTRAL NEW MEXICO

North Central Regional Transit District ("NCRTD")

Resolution 2008-12

ALLOWING THE COUNTY OF SANTA FE TO JOIN AS A MEMBER OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT

WHEREAS, the NCRTD was created through legislative enactment (chapter 65, signed March 21, 2003); and,

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and,

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation Commission September 14, 2004; and,

WHEREAS, the County of Santa Fe was an initial member of the NCRTD but adopted a resolution on July 7, 2008 immediately withdrawing its membership from the NCRTD; and,

WHEREAS, the Board of County Commissioners of the County of Santa Fe, in its afternoon session of its regularly scheduled meeting on August 12, 2008, adopted a resolution to rejoin the NCRTD based on a revenue distribution formula reflected in NCRTD Resolution No. 2008-11 that was adopted by the NCRTD on July 25, 2008; and,

WHEREAS, the NCRTD was unable to take action to amend the district's boundaries subsequent to the County of Santa Fe's July 7, 2008 withdrawal from the NCRTD, and prior to the County of Santa Fe's August 12, 2008 decision to rejoin the NCRTD; and,

WHEREAS, in order to create a truly effective and efficient regional transit system that cooperatively and equitably serves north central New Mexico, the NCRTD believes that the County of Santa Fe should be a member of the district.

NOW, THEREFORE, BE IT RESOLVED by the NCRTD that it accepts and approves the County of Santa Fe's request to join the NCRTD pursuant to the conditions contained in Santa Fe County Resolution 2008-125.

PASSED, APPROVED AND ADOPTED BY THE GOVERNING BODY OF THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT ON THIS 12th DAY OF AUGUST 2008.

Councilor Alfred Herrera, Vice-Chairman

Approved as to form:

Mark A. Basham, NCRTD Legal Counsel